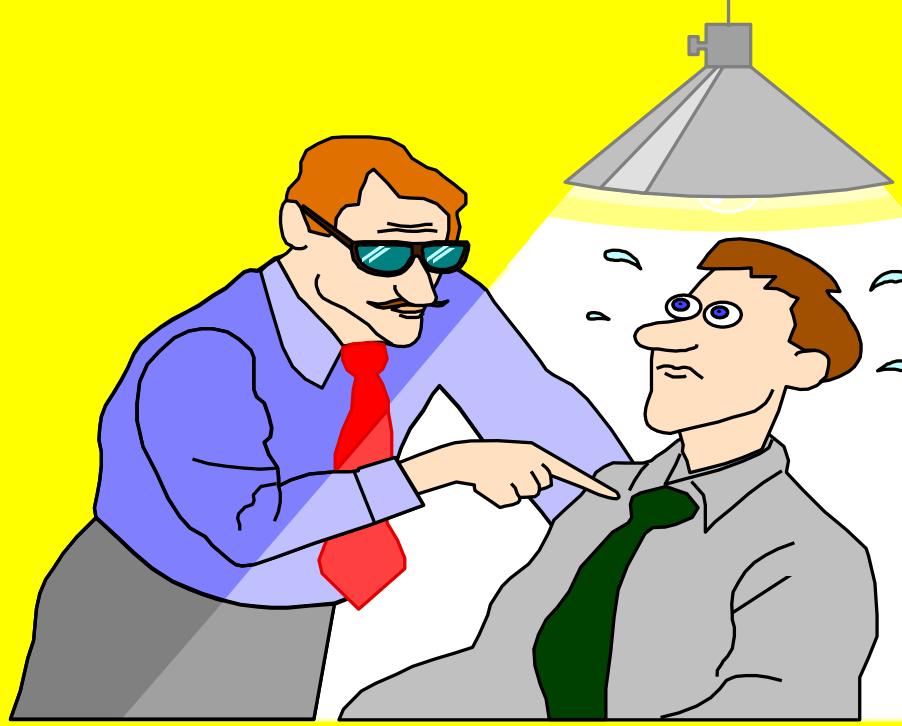
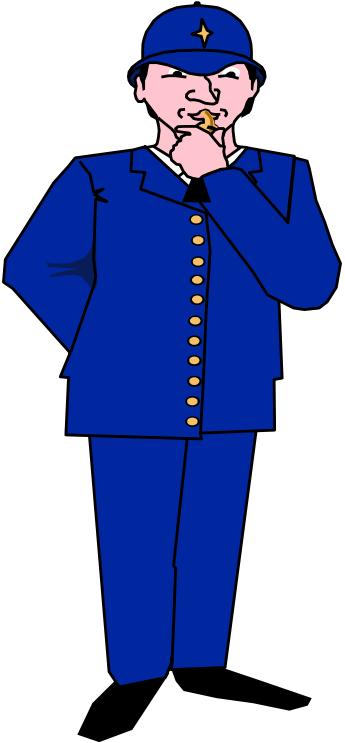


MILITARY JUSTICE INVESTIGATIONS



Learning Objectives

- Learn who can initiate a complaint
- Describe actions taken on receipt of a complaint
- Understand what investigations MUST be referred to NCIS



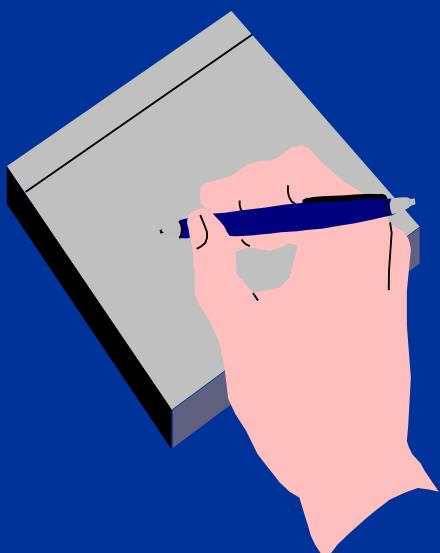
INITIATION OF COMPLAINT

By WHOM?

**ANY PERSON
MILITARY OR
CIVILIAN**



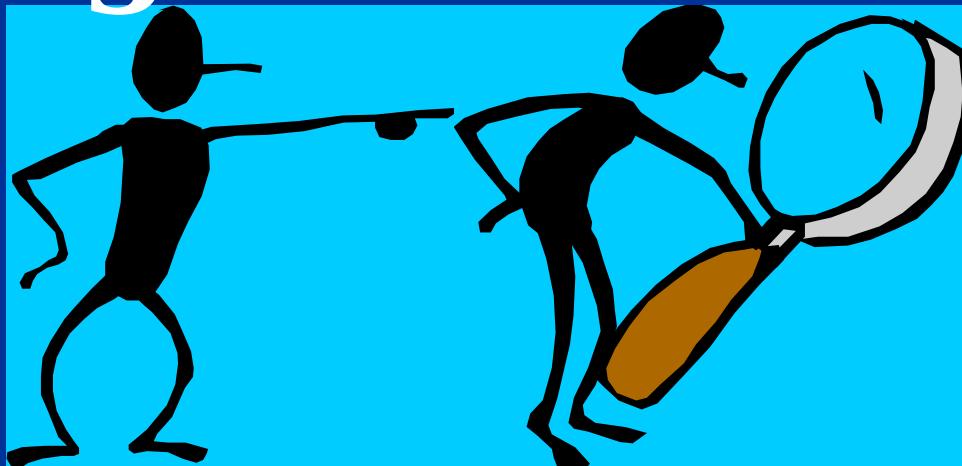
INITIATION OF COMPLAINT



- Victim/Witness
- Shore Patrol/ICR
- Report Chit

ACTION ON COMPLAINT

R.C.M 303 - CO **must**
conduct an appropriate
investigation



TYPES OF INVESTIGATION

1. NCIS^N/EGIS

-SECNAVINST 5520.3B

2. JAGMAN

**3. Preliminary
Inquiry**

NCIS INVESTIGATION

**MANDATORY
REFERRAL**

- Major criminal offenses
- Espionage/Classified information
- Ordnance/Arson
- Perverse Sexual Behavior
 - "Consensual homosexual conduct?
- Deaths
- Thefts (\$500)

JAGMAN

- CHAPTER II OF JAGMAN CONTROLS
- NOT CONDUCTED FOR PRIMARY PURPOSE OF PUNISHMENT
- IF INVESTIGATION FINDS MISCONDUCT, RESULTS CAN BE USED TO PUNISH

THE PRELIMINARY

- R.C.M.Q.I.R.Y

- Most Common

- Approach

- Navy: NAVPERS
1626/7

- USMC: UPB

DISPOSITION ALTERNATIVES

- Dismiss
- Non-punitive measures
- Non-judicial punishment
- Summary Court-Martial
- Special Court-Martial
- Article 32 Investigation
- General Court-Martial

QUESTION
S?